

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Halpern, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, August 26, 2002  
9:00 a.m.  
Arizona Department of Education  
1535 West Jefferson, Room 417  
Phoenix, AZ 85007

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Mr. Alvarez

ROLL CALL

Ms. Halpern

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1. APPROVAL OF MINUTES Ms. Farley
  - A. Minutes of May 20, 2002
  - B. Executive Session Minutes of May 20, 2002
  - C. Minutes of June 24, 2002
  - D. Minutes of July 31, 2002
2. BUSINESS REPORTS
  - A. President's Report Mr. Alvarez
  - B. Superintendent's Report Mr. Molera
  - C. Board Member Reports
3. HEARINGS - NONCOMPLIANCE WITH THE USFR (9:30 a.m.)
  - A. Miami Unified School District No. 40  
Continued from June 24, 2002
  - B. Osborn Elementary School District No. 8  
Continued from June 24, 2002
  - C. Salome Consolidated Elementary School  
District No. 30  
Continued from June 24, 2002
  - D. Indian Oasis-Baboquivari District No. 40

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4. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

5. CONSENT ITEMS

(Consent items will be considered by a single motion with no discussion unless moved to the General Session by a member of the Board.)

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| A. | Consideration to Approve Contract Abstracts.   | Ms. Wallace  |
| B. | Consideration to Approve Intergovernmental Agreements.   | Ms. Wallace  |
| C. | Consideration of Continued State Administration of the Child Nutrition Programs and the Summer Food Service Program.   | Ms. Dulin    |
| D. | Consideration to Approve Request from the State Board for Charter Schools to direct the Superintendent of Public Instruction to withhold 10% of State Aid from the following charter schools for non-compliance with special education laws and requirements:<br>(1) South Mountain College Preparatory<br>(2) Phoenix College Preparatory<br>(3) CI Wilson II Academy | Ms. Jordison |
| E. | Consideration to Budget and Accumulate in the Unrestricted Capital Section for the following school districts:<br>(1) Kayenta Unified School District<br>(2) San Carlos Unified School District<br>(3) Sacaton Elementary School District  | Ms. Klingler |

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- F. Consideration to Approve Nominations to the Special Education Advisory Committee
  - G. Consideration to Open the Docket for Amendments to State Board Rules R7-2-606, R7-2-608, R7-2-609 R7-2-610, R7-2-612, and R7-2-614 regarding conversion of Provisional Certificates to Standard Certificates, Emergency Certificate requirements and Administrative Certificates Mr. Romero
  - H. Consideration to Approve Participation in the Optional Performance Incentive Program for the following school districts: Mr. Wiley
    - (1) Tempe Elementary School District
    - (2) Sedona-Oak Creek Joint Unified School District
    - (3) Joseph City Unified School District
  - I. Consideration to Accept the Disposition of the following Certification Cases: Mr. Emanuel
    - (1) Voluntary Surrenders of Teaching Credentials:
      - a. Case # C-2002-015 Kevin Monelli
      - b. Case # C-2002-064 Cathy C. Bjerkan
    - (2) Automatic Surrenders of Teaching Credentials:
      - a. Case # C-2002-013 Lisa Perue
      - b. Case # C-2002-034 Christopher Ortiz
  - J. Consideration to Approve the Department of Education Management Letter Ms. Farley
6. GENERAL SESSION
- A. Consideration of Certification Cases: Mr. Emanuel
    - (3) Revocation of Teaching Credentials:
      - a. Case # C-98-60 State Board of Education vs. Michael Ankomeus

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| B. | Consideration to Approve and Close the Docket for State Board Rule R7-2-1308, Unprofessional and Immoral Conduct   | Mr. Emanuel  |
| C. | Consideration to Approve the Amendments to the following charter school contracts:<br>(1) Pima County Board of Supervisors<br>(2) New Century Academy  | Ms. Barclay  |
| D. | Presentation on the Proposed N.A.T.I.V.E. Vocational Technological School District   | Ms. Farley   |
| E. | Update on School Accountability Measures and Arizona LEARNS status   | David Garcia |
| 7. | EXECUTIVE SESSION<br><br>Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advise in Connection with a potential claim by a prior Board employee. The Board may also vote to Go into Executive Session for discussion and legal advise regarding other matters. | Mr. Alvarez  |
| 8. | ADJOURNMENT  | Mr. Alvarez  |